

REGULAR SCHOOL BOARD MEETING (Tuesday, September 12, 2023)

Generated by Sarah Wilcox on Wednesday, September 13, 2023

Members present

Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

Meeting called to order at 4 PM**A. Meeting Opening**

1. Call to Order by School Board Chair
2. Roll Call by Superintendent
3. Pledge of Allegiance by Jennifer Collins
4. CHARACTER COUNTS! Presentation by Mark Forrester, Beachside High School Soccer Coach

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

C. Approval of Regular Agenda as Stated

1. Approval of Regular Agenda as Stated

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe September 17-23, 2023, as Child Passenger Safety Week presented by Whitney Kersey-Graves from the SJC tax collector's office

Motion by Anthony Coleman, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

2. Request for the Adoption of the Proclamation to Observe September 17 as Constitution Day and September 25-29, 2023, as Celebrate Freedom Week presented by Tracy Melgard, program specialist for middle grades social studies and world languages

Motion by Bev Slough, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

3. Request for the Adoption of the Proclamation to Observe September 10-16, 2023, as National Arts in Education Week presented by Jo Crowder, program specialist for the arts

Motion by Patrick Canan, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

4. Request for the Adoption of the Proclamation to Observe September as Suicide Prevention Awareness Month presented by Kim Bays, director for guidance and programs of choice

Motion by Jennifer Collins, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

5. Recognition of the Jeff Holt Coach of the Year Award Recipients for Pursuing Victory With Honor

6. Recognition of Bartram Trail High School as a Floyd E. Lay Sunshine Cup All-Sports Award Recipient

E. Opening Comments - Board and Superintendent

Bev Slough enjoyed the celebrations of staff.

Tony Coleman appreciated the CC! presentation by Coach Forrester on fairness.

Patrick Canan enjoyed the proclamations, honoring the coaches, and Bartram Trail High School receiving their phenomenal award.

Jennifer Collins stated that she was inspired by the CC! presentation.

Kelly Barrera thanked all who attended the town hall meetings regarding rezoning. She appreciated all the feedback she has been receiving. Mrs. Barrera spoke about the loss of a child from one of our schools as well as a loss of a former principal.

Tim Forson spoke about the loss of a child from one of our schools. He enjoyed celebrating the coaches. Mr. Forson spoke about ESSER grants and budget.

**Meeting was recessed pause as the Special School Board Meeting- Final Public Hearing for the Purpose of Adopting the 2023-2024 Millage and Budget began at 5:30 p.m.

Regular school board meeting resumed at 6:06 p.m.

F. Public Comment

1. Melissa Chism, 65 Oleta Way, St. Augustine, FL 32095.
Ms. Chism spoke about rezoning.
2. Anna Selzer, 18 Ocean Woods Dr W, St. Augustine, FL 32080.
Ms. Selzer spoke about Turning Point USA.
3. Allie Simmons, 283 Oak Common Ave, St. Augustine, FL 32095.
Ms. Simmons spoke about rezoning.
4. Lauren Liese, 2617 Las Calinas Blvd, St. Augustine, FL 32095.
Ms. Liese spoke about rezoning.
5. James Ongloy, 568 Enrede Ln, St. Augustine, FL 32095.
Mr. Ongloy spoke about rezoning.
6. Ann Taylor, 353 Tavistock Dr, St. Augustine, FL 32095.
Ms. Taylor spoke about rezoning.
7. Grace Woods, 750 Cypress Crossing Trl, St. Augustine, FL 32095.
Ms. Woods spoke about rezoning.
8. Robert Afyers, 115 South End, St. Augustine, FL 32095.
Mr. Afyers spoke about rezoning.
9. Tori Stauffer, 447 Sebastian Sq., St. Augustine, FL 32095.
Ms. Stauffer spoke about rezoning.
10. Leigh McFarland, 637 Treehouse Cir, St. Augustine, FL 32095.
Ms. McFarland spoke about rezoning.
11. David Forbes, 2729 Las Calinas Blvd, St. Augustine, FL 32095.

Mr. Forbes spoke about rezoning.

12. Sam Kass, address not available.
Mr. Kass spoke about blocked websites for research.
13. Carter Fisk, address not available.
Mr. Fisk spoke about administrative policy.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Patrick Canan, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

H. Approval of School Board Meeting Minutes and School Board Travel

1. Request for Approval of the Minutes for the August 1, 2023 School Board Workshop, August 1, 2023 Special School Board Meeting-First Public Hearing for the Purpose of Adopting the 2023-2024 Tentative Millage and Budget, August 8, 2023 School Board Meeting, and August 22, 2023 School Board Workshop

Motion by Bev Slough, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

2. Request for Approval of Estimated School Board Member Travel Expenses

Motion by Patrick Canan, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

I. Superintendent - Consent

J. Superintendent - Action

K. School Board Attorney - Consent

1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Proposed Revised School Board Rules 4.131 - School Library Media Services and 4.132 - Objection to Library Materials

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments
2. Request for Approval of Transfers
3. Request for Approval of Leaves
4. Request for Approval of Resignations, Retirements and Terminations
5. Request for Approval of Deferred Retirement Option Program (DROP)
6. Request Approval of Guest Teachers
7. Request for Approval of New Job Descriptions

8. Request for Approval of Revised Job Descriptions

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Additions to the 2023-2024 High School Course Catalog
3. Request for Approval of School Camp(s)
4. Request for the Approval of the St. Johns County School District July 2023 Head Start Financial Report presented to The Board, September 2023

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly Accounts Payable and Payroll Expenditures as Presented
2. Request for Approval of the Cash Flow Analysis Report
3. Acceptance of the Therapeutic Learning Center and St. Johns Community Campus Financial Statements
4. Acceptance of St. Augustine Public Montessori School, Inc.'s Financial Statement
5. Request for Acceptance of the Therapeutic Learning Center Audit Report for the Fiscal Year Ended June 30, 2023
6. Request for Acceptance of the St. Johns Community Campus Audit Report for the Fiscal Year Ended June 30, 2023.
7. Request for Acceptance of the St. Augustine Public Montessori School, Inc. Audit Report for the Fiscal Year Ended June 30, 2023
8. Request for Approval of the Purchasing Activity Summary
9. Request for Approval of Resolution Regarding Surplus Property
10. Request for Acceptance of Donations Valued at \$10,000 or Greater
11. Request for Renewal of Bid #2020-23 Fresh Baked Pizza Products
12. Request for Renewal of Bid #2020-24, Floor Strip and Wax
13. Request for Renewal of Bid #2020-27, Lighting Fixtures and Electrical Services
14. Request for Renewal of Bid #2021-24, Suspended Ceilings
15. Request for Renewal of Bid #2022-32, Industrial Floor Coatings
16. Request for Renewal of ITB2022-35, Sub Sandwiches
17. Request for Approval of RFP2023-23, After School Enrichment Activities
18. Request for Approval of ITB2023-44, Fencing
19. Request for Approval of ITB2023-56, Lincoln Flextec 350X
20. Request for Reassignment of Contract with Intrado Interactive Services Corporation

21. Request for Termination of Award to Yellowstone Landscape and Charlie Bravo LLC for ITB2023-30 Grounds Maintenance and Landscaping Lot II, and Reassign Award of Service Area C to Yard Pro Plus, Inc.
22. Request for Termination of Award to Yellowstone Landscape for Bid #2021-15, Grounds Maintenance and Landscaping

R. Finance - Action

1. Request for Approval of the Superintendent's Annual Financial Report for the Fiscal Year ended June 30, 2023 presented by Gretchen Saunders, chief financial officer

Motion by Jennifer Collins, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

2. Request for Approval of the 2022-23 Budget Amendment #2023-G-11 presented by Gretchen Saunders, chief financial officer

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

3. Request for Approval of 2022-2023 Budget Amendment #2023-D-02 presented by Gretchen Saunders, chief financial officer

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

4. Request for Approval of 2022-2023 Budget Amendment #2023 C-06 presented by Gretchen Saunders, chief financial officer

Motion by Bev Slough, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

5. Request for Approval of 2022-2023 Budget Amendment #2023 F-04 presented by Gretchen Saunders, chief financial officer

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

6. Request for Approval of the 2022-2023 Budget Amendment #2023-FCTC-11 presented by Gretchen Saunders, chief financial officer

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

7. Request for Approval of the FY 2022-2023 Budget Amendment #2023-SRF-01 presented by Gretchen Saunders, chief financial officer

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report September 2023
2. Acceptance of Maintenance Department Monthly Activities Report September 2023
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report September 2023
4. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2023-6 Habitat for Humanity Volusia Woods

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

There was no public comment

X. Closing Comments by the School Board and Superintendent

Tony Coleman thanked Gretchen Saunders and her team for their hard work. He spoke about rezoning.

Bev Slough shared her appreciation for Mrs. Barrera running the meetings. She spoke about the rezoning process and was grateful for all the public comments. Mrs. Slough thanked the finance department for their hard work.

Jennifer Collins expressed her appreciation to the board members and thanked all the staff and community for their dedication and hard work.

Kelly Barrera thanked all who were a part of this meeting's agenda; those who presented as well as those who worked behind the scenes. She shared her appreciation for Superintendent Forson's leadership.

Y. Adjournment at 7:27 p.m.